2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 06, 2005 08:00 AM Secretary of State **DOCUMENT # P00000089084** PEGGY SUE'S RANCH AND PARTY RENTALS, INC. Principal Place of Business Mailing Address 23905 SW 167 AVE 23905 SW 167 AVE MIAMI, FL 33031 MIAMI, FL 33031 No Chg-P CR2E034 (10/03) 05252005 Applied For 4. FEI Number 65-1051069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, JESUS JR 23905 SW 167 AVE MIAMI, FL 33031 1. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) DATE S. Election Campaign Financing FILE NOWE: FEE IS \$550,00 \$5.00 May Be Trust Fund Contribution, Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TILLE FIGUEROA, PEGGY 8 NAME U00000363119 06/06/05-80005-016 150.00 STREET ADDRESS 23905 SW 167 AVE MIAMI, FL 33031 CITY-ST-ZP TITLE FIGUEROA, JESUS JR NAME STREET ADDRESS 23905 SW 167 AVE MIAMI, FL 33031 CITY-ST-7IP IIILE NAME STREET ADDRESS CITY-ST-ZP TITE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS CITY-ST-ZIP TITA F STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED